

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083057

FILED
Apr 14, 2008
Secretary of State

Entity Name: G.A.P. INVESTMENTS II OF FLORIDA, L.L.C.

Current Principal Place of Business:

596 HAWTHORNE ROAD
GROSSE POINTE WOODS, MI 48236

New Principal Place of Business:

Current Mailing Address:

596 HAWTHORNE ROAD
GROSSE POINTE WOODS, MI 48236

New Mailing Address:

FEI Number: 56-2535123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE., STE 1560
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFLAUM, ANDREW
Address: 596 HAWTHORNE ROAD
City-St-Zip: GROSSE POINTE WOODS, MI 48236

Title: MGR () Delete
Name: ARPIN, PAUL
Address: 266 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: GELLE, JOHN
Address: 1320 BERKSHIRE
City-St-Zip: GROSSE POINTE PARK, MI 48230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW W. PFLAUM

MGR

04/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date